DISCLOSURE DIVISION

DATE: 12/11/2020
DOCKET #: 2070-900
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Ashley Wimberley, Director Disclosure Division

FILER INFORMATION

□ UNTIMELY

Name: Ms. Shanithia LaPearl "Shanita" Gay

Address: P. O. Box 400, Plain Dealing, LA 71064 Alt. Address: 311 N. Calhoun St., Plain Dealing, LA 71064

Office/Position: Plain Dealing Board of Aldermen / District 1 / Plain Dealing / Bossier

Dates of Service: 2013-2019

Number of Disclosures and/or Amendments Filed with Agency: 13

REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2018 - Amendment

Report ID: PFD19007692 Original Due Date: 5/15/2019 Initial PFD Filed on: 5/14/2019

NOD-amend Received: 3/9/2020 - Signed by: S Gay

Amendment/Answer Due Date based on NOD: 7/6/2020 - Covid19 Extension

Amendment/Answer Filed: 7/28/2020

LATE FEE INFORMATION

Amount of Late Fee: \$1100 Days late from receipt of NOD: 22 Total days late from initial due date: 440 Late Fee Order Received: 11/2/2020

Payment/Waiver Request Due Date: 11/23/2020

Waiver Request Received: 8/26/2020

COMMENTS:

Shanita Gay is requesting a waiver for failing to file her 2018 Amendment timely.

Ms. Gay stated she submitted her disclosure by fax before the due date, but the BOE did not receive it. During that same time Ms. Gay stated she was experiencing some difficult family situations and hardships. He brother, Kevin Johnson had received a Kidney transplant and she was bringing him to Dialysis Treatment three times a week; while also taking him to all of his doctors' appointments. A few months later, her brother passed away from his health issues. She has had to manage the emotions of her family's tragedy, while taking continuing to care for her four children as she is a single mother. She asks the Ethics Board take into consideration the death of her brother, her four children and the financial hardship she would incur if she has to pay this penalty. She asks the Board to please waive her late fee.

*IT Department was unable to locate any amendments faxed by Mrs. Gay as stated. Ms. Gay has included her brothers' obituary as supporting documentation. This is Ms. Gay first late filing and first late fee.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

August 21, 2020

Wavier Letter for Late Fee Assessment Report PFD19007692

To Louisiana Board of Ethics:

I hope that this letter finds you well. My name is Shanithia LaPearl "Shanita Gay", and I am a single mother of four children. I am writing this letter today to ask for your understanding and I hope that after reading this letter and getting to know my circumstances, you are able to waive the late fees that have occurred.

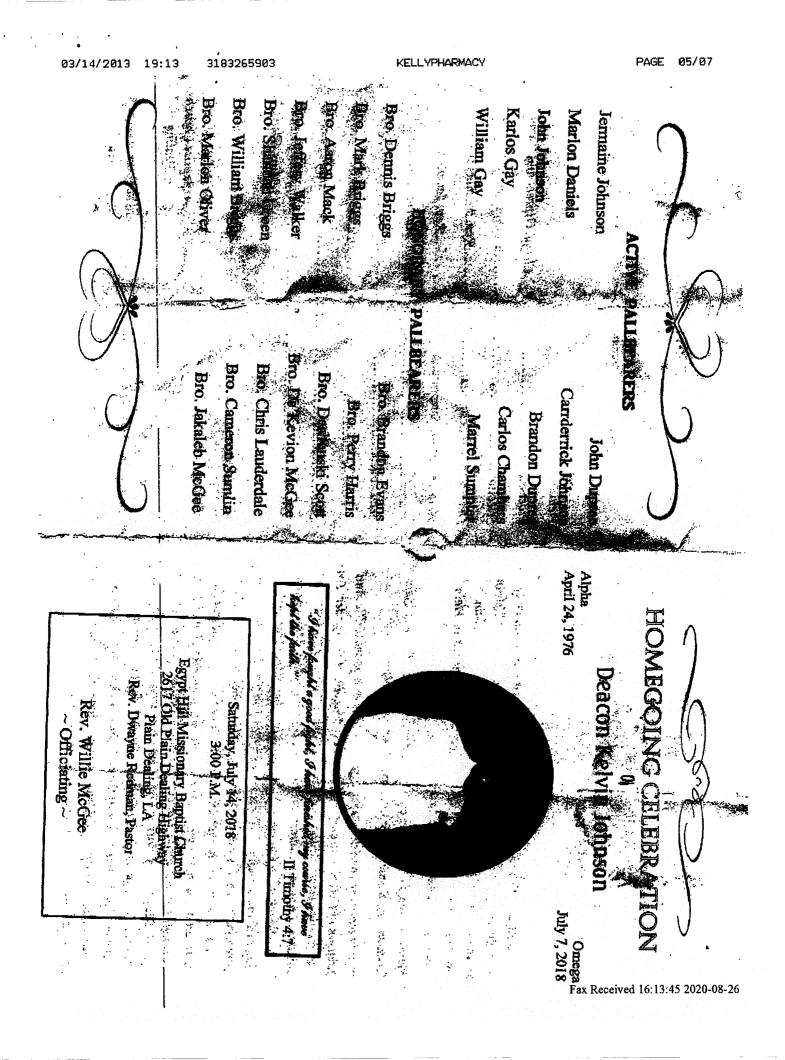
I am writing to request you to walve the late fees of \$1500.00 for my Tier 3 Annual Personal Financial Disclosure Statement for 2018 that was due on March 18, 2020. It was to my knowledge that I had faxed that documentation in before the due date. During that time, I was suffering with an extreme family hardship with my brother Kevin Johnson. I was traveling back and forward to the doctor with him due to some serious health issues. He had a kidney transplant and I was taking him to dialysis three times a week. I also had an obligation to take him to his doctor's appointments. Unfortunately, my brother's condition was terrible. A few months later, he passed away and I had to manage this horrible tragedy while taking care of my children. I thank God for allowing me to handle it all during one of the hardest upsets of my life.

I have enclosed an obituary of my brother's death. If you have any questions, please contact me at 318-205-2592.

Kakal Shaida Agi

Thank you for considering my request.

Shanithia LaPearl "Shanita Gay"



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3349 of Plain Dealing, LA; his induker: Latricia Faulkvers Gerome, 5 reveport, LA; his father Alland Gay Semente) of Plain Dealing 35 a very special mother whom Kelvin loved dearly. Teaching L ries: his nife of 8 years, Lillie Am amother: Mrs. Mattie B

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Fax Received 16:13:45 2020-08-26

Ashley Wimberley

From: Sent:	Help Ethics
Γο:	Thursday, August 20, 2020 1:09 PM Ashley Wimberley
Subject:	[Ticket #33231] 5th Possible Missing Fax: Shanita Gay
Ticket closed by Jerroly	n Brees.
On Aug 20, 2020 @ 01:08 p	m, Jerrolyn Brees wrote:
Shanita Gay. One from Ma	rough all faxes received from 318326 in 2020. I found two faxes from ay 18, 2020 that was taken as her 2019 report, and one from July 28, diments for her 2019 and 2018 reports.
Ticket History	
On Aug 20, 2020 @ 12:48 p.	m, Jerrolyn Brees wrote:
Assigned to Jerrolyn Bree	s.
On Aug 20, 2020 @ 12:38 p	m, ashley.wimberley@la.gov wrote:
Okie dokie Ms. Jerri,	
Can you please check for Amendment) from	any faxes between March 2020 -July 2020 for Shanita Gay (2019
(318) 326-7022 and any fa	exes started with (318) 326 - XXXX.
Thank you so much for he	lping me with Mrs. Gay!!
Ashley Wimberley	
(225) 219-5600	
From: Help Ethics Sent: Thursday, August 20 To: Ashley Wimberley Subject: [Ticket #33225]	0, 2020 8:18 AM 4th Possible Missing Fax: Shanita Gay
Ticket closed by Jerrolyn	Brees.
On Aug 20, 2020 @ 08:17	am, Jerrolyn Brees wrote:
Ticket closed: There were candidate's report was file	e no faxes received in 2019 from 318-326-5970. Shanita Gay's 2019 ed from that number on 7/28/2020.
Ticket History	

On Aug 20, 2020 @ 08:14 am, Jerrolyn Brees wrote:

Assigned to Jerrolyn Brees.
On Aug 19, 2020 @ 05:28 pm, ashley.wimberley@la.gov wrote:
318-326-5970
Ashley Wimberley
(225) 219-5600
From: Help Ethics Sent: Wednesday, August 19, 2020 4:49 PM To: Ashley Wimberley Subject: [Ticket #33224] 3rd Possible Missing Fax: Shanita Gay
Ticket closed by Slava Sereda.
On Aug 19, 2020 @ 04:48 pm, Slava Sereda wrote:
Ticket closed: We have received fax on may 18,2020 with her 2019 PFD
Ticket History
On Aug 19, 2020 @ 04:48 pm, Slava Sereda wrote:
Assigned to Slava Sereda.
On Aug 19, 2020 @ 04:43 pm, ashley.wimberley@la.gov wrote:
Okie dokie.
This is the last fax number from Mrs. Gay.
(318) 326-5903
Ashley Wimberley
(225) 219-5600
From: Help Ethics Sent: Wednesday, August 19, 2020 3:22 PM To: Ashley Wimberley Subject: [Ticket #33210] 2 Possible Missing Fax: Shanita Gay
Ticket closed by Jerrolyn Brees.
On Aug 19, 2020 @ 03:21 pm, Jerrolyn Brees wrote:
Ticket closed: The latest fax received from that number was her report from May 2017.
Ticket History
On Aug 19, 2020 @ 08:45 am, Slava Sereda wrote:

Assigned to Slava Sereda.

On Aug 18, 2020 @ 06:08 pm, ashley.wimberley@la.gov wrote: Additional fax number to check for Mrs. Gav. (318) 326-4994 Ashley Wimberley (225) 219-5600 From: Ashley Wimberley Sent: Tuesday, August 18, 2020 3:31 PM To: Help Ethics Subject: Possible Missing Fax: Shanita Gay Good afternoon, Can you please check to see if we received a fax in 2019 for Shanithia LePearl "Shanita" Gay. From a Plain Dealing Library or fax number 318.326.4322 Ashley Wimberley **Ethics Administration** P. O. Box 4368 Baton Rouge, LA 70821 (225) 219-5600 - Office (800) 842-6630 - Toll Free (225) 381-7271 - Fax www.ethics.la.gov (http://www.ethics.la.gov) (http://www.ethics.la.gov (http://www.ethics.la.gov)) (http://www.ethics.la.gov (http://www.ethics.la.gov) (http://www.ethics.la.gov (http://www.ethics.la.gov))) (http://www.ethics.la.gov/ (http://www.ethics.la.gov/) (http://www.ethics.la.gov/) (http://www.ethics.la.gov/)) (http://www.ethics.la.gov/) (http://www.ethics.la.gov/) (http://www.ethics.la.gov/) (http://www.ethics.la.gov/)))) This is an automated response. Your issue has been noted. We'll be in touch soon. Please reply to this email or visit the URL below with any additional details. http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210 (http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210) (http://WIN-7EV4U3JQ9MI/portal/view-helprequest/33210 (http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210)) (http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210 (http://WIN-7EV4U3JQ9MI/portal/view-helprequest/33210) (http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210 (http://WIN-7EV4U3JQ9MI/portal/view-help-request/33210)))

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Please reply to this email or visit the URL below with any additional details.

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Please reply to this email or visit the URL below with any additional details.

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This is an automated response. Your issue has been noted. We'll be in touch soon.

Please reply to this email or visit the URL below with any additional details.

http://WIN-7EV4U3JQ9MI/portal/view-help-request/33231

Ashley Wimberley

From:

Help Ethics

Sent:

Wednesday, August 19, 2020 8:55 AM

To:

Ashley Wimberley

Subject:

[Ticket #33209] Possible Missing Fax: Shanita Gay

Ticket closed by Jerrolyn Brees.

On Aug 19, 2020 @ 08:54 am, Jerrolyn Brees wrote:

Ticket closed: In 2019, we received two faxes from 318-326-4322: one from Stacey Willard and one from Jacqueline Neal Carr.

Ticket History

On Aug 18, 2020 @ 04:32 pm, Jerrolyn Brees wrote:

Assigned to Jerrolyn Brees.

On Aug 18, 2020 @ 03:33 pm, ashley.wimberley@la.gov wrote:

Good afternoon,

Can you please check to see if we received a fax in 2019 for Shanithia LePearl "Shanita" Gay.

From a Plain Dealing Library or fax number 318.326.4322

Ashley Wimberley

Ethics Administration

P. O. Box 4368

Baton Rouge, LA 70821

(225) 219-5600 - Office

(800) 842-6630 - Toll Free

(225) 381-7271 - Fax

www.ethics.la.gov (http://www.ethics.la.gov/)

This is an automated response. Your issue has been noted. We'll be in touch soon.

Please reply to this email or visit the URL below with any additional details.

http://WIN-7EV4U3JQ9MI/portal/view-help-request/33209